

# MAYOR AND COUNCIL MEETING MONDAY, DECEMBER 02, 2024 6:00 PM DALTON CITY HALL - COUNCIL CHAMBERS

## AGENDA

#### Call to Order

**Pledge of Allegiance** 

### Approval of Agenda

<u>Public Commentary:</u> (Please Complete Public Commentary Contact Card Prior to Speaking - Limit of 3 Minutes/Person)

#### **Presentations:**

1. Department Head Reports

#### **Minutes:**

2. Mayor & Council Regular Meeting Minutes of November 18, 2024

#### **Unfinished Business:**

3. Second Reading Ordinance 24-34 To Make Findings of Fact Concerning the Public Use and Necessity of Gravely Street and Erwin Street; To Consider the Vacating and Abandonment of The Public Interest in And to Gravely Street and Erwin Street for Purposes of Public Streets and Transportation; To Declare the Closing of Gravely Street and Erwin Street for Public Use and Transportation; To Authorize Delivery of a Quitclaim Deed of Any Interest of The City of Dalton Except Utility Easements to Adjacent Property Owners; To Establish an Effective Date; And for Other Purposes.

#### **New Business:**

- 4. Resolution 24-17 To Adopt The 2025 Budget for Each Fund of The City of Dalton, Georgia, Appropriating the Amounts Shown in The Following Schedules for Selected Funds; Adopting the Items of Anticipated Revenue Sources; Affirming That Expenditures in Each Fund May Not Exceed Appropriations; And Prohibiting Expenditures from Exceeding Anticipated Funding Sources.
- 5. Resolution 24-19 To Convey Certain Real Property Owned by The City of Dalton and Operated by Dalton Utilities to The Housing Authority of The City of Dalton.
- 6. Level 1-A Pipe Lining Project Change Order
- 7. Decorative Traffic Signal Poles, Mast Arms, and Luminaires Contract with DOT Lighting, LLC

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- 8. Reappointment of Benny Dunn to the Dalton Airport Authority for a 5-year term to expire December 31, 2029.
- 9. Appointment of Kevin Brunson to the Water Light & Sinking Fund Commission to fill the unexpired 5-year term of Ken White to expire December 31, 2028.

## **Supplemental Business**

## **Announcements**

## **Adjournment**